
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Executive Council Meeting Minutes January 9, 2024

Call to Order:

A meeting of the CWVWA Executive Council was held on January 9, 2024 at the CWVWA Clubhouse located at 633 West Pike St. in Clarksburg. The Meeting was called to order at 7:00pm and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

In Attendance:

Ed Messenger, N8OYY
Sonny Jobe, WC8L
Jason Robinson, N3LSJ
Todd White, K8SKD
Hal Sickles, W8HAL
Bill Everitt, W1WRE
Rusty Cottrill, NV8K

Ed Messenger Called this first meeting of 2024 to primarily discuss 2023 club accomplishments and then 2024 year goals.

He listed 2023 accomplishments as:

Clubhouse setup with tv/internet

Two successful raffle fundraisers

POTA activations

Field Day 2023

Maintained 2 repeaters

Created a non-profit tax status for the club

Maintained at the 70+ member level

Additional training for club members (spotter class, dipole building and CW class)

Tech Classes

Bylaw improvements

VE Testing

Club Picnic and Christmas Party

Club Trailer upgrades

2024 Club Goals:

More member activity

Maintain a complete club member list to include telephone numbers, email addresses

Feedline and antenna replacement for 165 repeater

Track down problem with 210 repeater

Clubhouse air conditioning

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(minutes cont'd)

Plan a club picnic for August 2024
Renew ARRL Club affiliation for 2024
Renew Club tax status
Someone to help Todd with website updates
Continue mentor program for new club members
Improve club station antenna at clubhouse
Improve field day operation for 2024
C4FM Class for members

At this time suggestions were heard from the group for additional goals:

Bill Everitt W1WRE volunteered to help Todd with the website and will work with him to gain access and plan.

Jason Robinson informed the group that the LOTW status needs updated and also asked the group if someone would mind to take over the club radio logs/qsx card duties. Hal Sickles, W8HAL volunteered to help with those duties.

Sonny suggested the club look into some sort of mast for an antenna that could be used with the trailer. Todd will talk to a friend to inquire about a pneumatic mast from an old news van.

Sonny Jobe, WC8L suggested that we think about moving the monthly meeting to the clubhouse, Ed agreed to explore further at the next monthly meeting.

Todd White, K8SKD suggested that the club look into making or purchasing a "Fox" for radio foxhunting class and competition.

Meeting adjourned at 8:28pm

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Monthly Meeting Minutes January 13, 2024

Call to Order:

A meeting of the CWVWA was held on January 13, 2024 at the FOP Restaurant in Clarksburg. The meeting was presided over by President Ed Messenger, N8OYY. Secretary Jason Robinson, N3LSJ was not in attendance and the meeting was recorded for minutes to be produced.

In Attendance: In Total, 20 people were in attendance at this meeting. There were 19 total voting members, of which there were 3 officers. There was also one guest in attendance. (Please see attached list)

Approval of Prior Monthly Minutes:

Before the prior monthly minutes were read aloud, a motion was made:

MOTION: A motion was made by Todd White, K8SKD, second by Ed White, KC8HDI, to accept the minutes from December 2023 meeting as posted online.

VOTED: UNANIMOUS FOR

Treasurer's Report:

A financial report for the prior month was read aloud by Treasurer Todd White, K8SKD. Beginning balance was \$3378.85 and ending balance was \$3683.58. (Please see attached ledger for all credits and debits)

Health of Members:

The club heard health reports and updates for members: Bill and Drema Snyder, Joel Randolph, Jason Robinson, Denver Ferrell, Leon Lucas and Suzy Heger. Please keep these and all club members in your thoughts and prayers.

Committee Reports:

With this being the first month of the new year, committee chairs will be announced and the committees will be formed by the chairperson for the new year:

Field Day 2024: Ed Messenger, N8OYY

Fund Raising: Todd White, K8SKD

Hospitality Committee: Hal Sickles, W8HAL

POTA Committee: Jason Robinson, N3LSJ

Technical Committee: Ed Messenger, N8OYY

VE Testing: Ed Messenger, N8OYY

Website Committee: Todd White, K8SKD

Trailer Committee: Todd White, K8SKD

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(minutes cont'd)

Clubhouse Discussion:

The planned C4FM Class is scheduled for Saturday January 27, 2024 at 10am and will last until around 12pm. Planned discussion will include C4FM, Hotspots and digital voice in general.

PIO Report:

No report available from PIO

Raffle/Fund Raiser Summary:

Todd White reported that this past \$250 gift card raffle generated a \$449 profit for the club. Thank you to all who helped raise funds and participated.

New Business:

Applications for Membership:

Fred Channel, KE8ZUX

MOTION: A motion was made by Dan Vincent, WZ8O, second by Ross Hockinberry, KB8WLX, to accept this applicant as a full member in the CWVWA.

VOTED: UNANIMOUS FOR

ByLaws Change Proposal:

Sonny Jobe, WC8L, brought to the group a bylaws change proposal. As pursuant to the current bylaws, this will be considered the first reading with no discussion. The second reading with discussion will be held at the February meeting.

Proposal Reading: Change proposal is for Article 1 section 3:

Current Reading: All members shall abide by the rules and terms provided in the bylaws of the CWVWA. If a member does not abide by the rules and terms, written notice will be presented to the member, any further disciplinary action may and will be taken, it will be voted on by Executive Council and may include termination of member.

Proposed Change: All members shall abide by the rules and terms provided in the bylaws of the CWVWA. If a member does not abide by the rules and terms, ~~written~~ notice will be ~~presented~~ given to the member, any further disciplinary action may and will be taken, it will be voted on by Executive Council and may include termination of the member.

New Raffle Presentation:

Todd White, K8SKD, presented to the club an idea for a new pistol raffle. The suggestion would be for a small 9mm EDC pistol, to be announced in the future Ticket sales to begin in February and run until the May meeting. Todd asked for volunteers to sell tickets at some

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(minutes cont'd)

Of the upcoming local gun shows as a way to sell more tickets. Ultimately a motion was made:

MOTION: A motion was made by Todd White, K8SKD, second by Hal Sickles, W8HAL, to proceed with a gun raffle starting in February and ending at the May meeting. Tickets to be sold for \$5 each or 6 tickets for \$20. Giving the choice in pistol to the Executive Council.
VOTED: UNANIMOUS FOR

POTA Outing:

Sonny Jobe, WC8L, brought to the attention of the club that future POTA outings for the club will be great experience for the newer members of the club or anyone new to radio to get on the mic and make contacts in a relaxed setting for field day operations practice.

Net Control Stations Set:

January 18th: Todd K8SKD

January 25th: Ed KE8VNJ

February 1st: Mack KE8LXQ

February 8th: Ross KB8WLX

VE Testing:

Ed informed the group that the monthly testing day has been changed from the 4th Thursday of the month to the 4th Tuesday of the month. 7pm at the clubhouse, starting in January 2024.

Motion to adjourn made at 9:49am

JAN SIGN ~~Sheet~~^{IN} Sheet

Todd K8SKP

Sonny Joke W8BL

ED Messinger N80YY

Mike Dooley KJ4VZU

Ed Rollins K8VNJ

Mike Baker K8VUN

Suzi Heger K8WWR

Rusty CoHrill N88K

Doug Freeman W8DOF

Dart Vincent WZ80

ED WHITE KC8HDI

MACK "David" Morris K8LXQ

Don Riffle K8HSL

Fred Chennell K8ZUX

CARSON STROTHER W8VAB

HAL Sickles W8HAL

BILL EVERITT W1WRE

Ross Hochstetler K8WLY

Michael Fink Kd2Kgh

Michael J Talkington N8FWD

**TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION**

December 9, 2023 - January 13, 2023

WESBANCO

Balance on Hand 01/13/24 \$3,378.85

INCOME (DEPOSITS)

		This Month
Donation		\$20.00
Gift Card Raffle		\$540.00
Member Dues	11 Member Dues	\$220.00
Monthly Raffle		\$0.00
Transfer from Paypal		\$75.24

Total Wesbanco Income \$855.24

EXPENCES (DEBTS)

Frontier	Internet	\$106.40
Wesbanco	Paper Statement Fee	\$6.00
Todd White	Reimbursement for Christmas Party Gift	\$85.50
Ed Messenger	Reimbursement for Christmas Party Gift Card and Cake	\$102.61
Food Lion	Amazon Gift Card for raffle prize	\$250.00

Total Wesbanco Expences \$550.51

Wesbanco Balance \$3,683.58

Paypal

Balance on Hand 01/13/24 \$0.00

INCOME (DEPOSITS)

		This Month
Member Dues	4 Member Dues	\$80.00

Total Income \$80.00

EXPENCES (DEBTS)

Paypal Fees	\$4.76
Transfer To Wesbanco	\$75.24

Total Paypal Expences \$80.00

Paypal Balance \$0.00

BALANCE ON HAND 12/09/23/23 \$3,683.58